



# King County Board for Developmental Disabilities

## M I N U T E S

**Day/Date:** Wednesday, August 3, 2011  
**Time:** 9:30 – 11:30 a.m.  
**Location:** Region II, 2<sup>nd</sup> Floor Conference Room  
1700 East Cherry Street  
Seattle, WA 98122

**Board Members Present:** Ted Daniels, Kevin Henderson, and Matt Storey

**Board Members Absent:** Jake Braly, Hameed Quraishi, and Candice Styer

**Guest Present:** Lauren Caldwell, Department of Vocational  
Rehabilitation  
Linda Custer, Sunrise Services, Community Trades  
and Careers  
Sherry McNary, Washington Initiative for Supported  
Employment  
Larry Moss, Board candidate  
Cathy Ann Mallman, Puget Sound Personnel  
Lance Morehouse, The Arc of King County  
Margaret-Lee Thompson, Parent  
\*Listed above are individuals who signed the roster

**Department of Social and Human Services, Region II:** Michelle Bauchman

**King County Staff Present:** Katherine Festa  
Jackie MacLean  
Ray Jensen  
Michaelle Monday  
Doug Washburn

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### INTRODUCTIONS AND CHAIR'S COMMENTS

The Board for Developmental Disabilities meeting convened at 9:30 a.m. on Wednesday, August 3, 2011, at Region II in the Large Conference Room. The Board Chair, Kevin Henderson, called the meeting to order with self introductions.

### APPROVAL OF MINUTES

**0803201101** Kevin Henderson called for a motion to approve the February 2, 2011, Minutes. The Minutes were so moved, seconded, and approved as written.

**0803201102** Kevin Henderson called for a motion to approve the April 6, 2011, Minutes. The Minutes were so moved, seconded, and approved as written.

The June 1, 2011. Minutes will be reviewed at the October 5, 2011, board meeting.

## **PROVIDER QUALIFICATIONS FOR EMPLOYMENT AND DAY PROGRAM SERVICES REVIEW – POLICY 6.13**

Ray Jensen provided an overview of the Washington State Department of Social and Health Services' Provider Qualifications for Employment and Day Program Services, Policy 6.13. The policy establishes qualifications for providers of employment and day program services. Agencies applying for the qualifications will submit information to their county.

## **REQUEST FOR QUALIFICATIONS PLANNING**

Ray announced the King County Developmental Disabilities Division is currently developing a Request for Proposal (RFQ) for day program services that include community access and child development services. The RFQ is scheduled for release in the next couple of months.

## **CUSTOMER SATISFACTION SURVEY**

Ray provided an update on the status of the division's Customer Satisfaction Survey designed to enhance our service delivery. Three groups were hosted in late May, each of which targeted a different type of customer: 1.) Family members and self-advocates; 2.) Service providers; and 3.) Government partners. The 33 total participants in these groups were asked to identify their "key drivers" of satisfaction as customers. The survey will be available on Survey Monkey in the next couple of months.

## **WASHINGTON STATE DSHS/DDD WORKGROUP UPDATE**

Ray Jensen reported the workgroup participants have not been announced and should be confirmed and available next week.

## **ADULT DAY HEALTH TRANSITION INFORMATION**

Michelle Bauchman reported the 2011-13 Washington State Budget directs the Department of Social and Health Services to eliminate the Adult Day Health program from the Medicaid 1915(i) State Plan option and add it to the Medicaid Community Options Program Entry System Waiver. This directive will not immediately affect clients who receive Adult Day Health services.

Case managers will contact clients currently receiving Adult Day Health services by September 1, 2011, to explain the available service options. The DSHS expects the transition for all clients to be completed by October 1, 2011.

## **PRESIDENT'S COMMITTEE FOR PEOPLE WITH INTELLECTUAL DISABILITIES REPORT – "DIGNITY THROUGH EMPLOYMENT"**

Doug Washburn reported on the President's Committee for People with Intellectual Disabilities Report. The 2009 Report to the President was just publically released in July 2011 and its recommendations address two closely related and persistent problems:



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high unemployment and lack of economic freedom for citizens with intellectual disabilities. People with intellectual disabilities are fully capable of working successfully in integrated community settings, despite a history of unemployment and segregation from the mainstream of American economic life.

Highlighted below are elements Doug discussed from the Dignity Through Employment Report:

- An article about Dan Thompson sharing how individuals with intellectual disabilities with the support of their families, the public, private programs, and their communities can find creative ways to contribute to society through work.
- The recommendations representing activities that can help align the intent of policies and programs supporting employment of individuals with intellectual disabilities with the long-sought and worthy outcomes of community employment.
- As revealed in the 2008 State of the States in Developmental Disabilities, Washington State ranked 61 percent of individuals with intellectual or developmental disabilities participated in supported employment programs in fiscal year 2006.

Doug forwarded the following information links to board members regarding changes for Adult Day Health and the Dignity Through Employment Report.

- Dignity Through Employment Report  
[http://www.acf.hhs.gov/programs/pcpid/docs/2009\\_Report\\_to\\_the\\_President\\_Dignity\\_Through\\_Employment\\_01B9.pdf](http://www.acf.hhs.gov/programs/pcpid/docs/2009_Report_to_the_President_Dignity_Through_Employment_01B9.pdf)
- Adult Day Health information and updates  
<http://www.adsa.dshs.wa.gov/Professional/ADH/>

## PARENT COALITION UPDATES

Lance Morehouse made the following announcements and updates:

- New staff member joining the Parent Coalition, Sandy Dempsey
- Legislative Agenda update
- Planning update for the November 21, 2011, Legislative Forum
- Adult Day Health Transition memo to families
- Update for Initiative 1163, which requires background checks and training for long-term care workers
- 2011-13 Biennial budget update
- Invitation to Margaret-Lee Thompson's Retirement Party was extended to the board
- Thank You Alerts are blue cards being mailed to Margaret-Lee Thompson in honor of her commitment and passion to families and individuals with developmental disabilities



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## SAVE THE DATE!

Please join the King County Board for Developmental Disabilities and the King County Parent Coalition for the 22<sup>nd</sup> annual King County Legislative Forum for members of the Washington State Legislature on November 21, 2011, at the DoubleTree Suites located at 16500 Southcenter Parkway, Seattle at 6:30 p.m.

For more information about the forum, please contact Lance Morehouse by email at [Lance@arcofkingcounty.org](mailto:Lance@arcofkingcounty.org) or by phone at 206-829-7048 or Betsy McAlister by email at [BmcAlister@arcofkingcounty.org](mailto:BmcAlister@arcofkingcounty.org) or by phone at 425-882-2010.

### HOUSING AND VOUCHER UPDATE

Katherine Festa announced she will receive two Section 8 Vouchers per month during the months of September through December 2011. If you know of anyone in the developmental disabilities community in need of housing assistance, please advise them to notify their case manager or if they are nonpaid services contact Katherine Festa at [Katherine.Festa@Kingcounty.gov](mailto:Katherine.Festa@Kingcounty.gov) or by phone at 206-263-9053.

### GENERAL PUBLIC INPUT

Margaret-Lee Thompson publicly thanked Ray Jensen for his many years of commitment to the developmental disabilities community.

Kevin Henderson, Board Chair, also publicly thanked Ray as well for his vision, beliefs, and core values.

### OTHER BUSINESS

No report

### REPORTS

#### REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Michelle Bauchman provided updates on the following topics:

- Statewide transition
- Children's Intensive In-home Behavioral Support
- Consolidation update

#### KING COUNTY DIVISION DIRECTOR'S REPORT

Doug reported on the following topics:

- Data was reviewed by Branda Matson, Washington State Department of Social and Health Services, Division of Developmental Disabilities, reporting the percentages of individuals in Adult Day Health and County funded day programs for Regions I – VI.



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- Implementation of the Engrossed Substitute House Bill 2082 passed by the Legislature and signed into law by Governor Gregoire on June 15, 2011.
- The division's transition plan is in process with more information forthcoming in September.

## **BOARD RECRUITMENT**

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

## **NEXT MEETINGS**

The Planning Committee meeting is scheduled for September 7, 2011, from 9:30 – 11:30 a.m. at Region 2, located at 1700 E. Cherry Street, 2<sup>nd</sup> Floor Conference Room.

The King County Interagency Coordinating Council meeting is scheduled for September 12, 2011, from 9:30 a.m. – 12 p.m. at the 2100 Building located at 2100 24<sup>th</sup> Avenue S., Boardroom, Seattle.

## **ADJOURNED**

There being no further business, the meeting was adjourned at 10:35 a.m.



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